**NOTICE OF MEETING**

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| **THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 14th NOVEMBER 2017 at 7.30pm** |

1. **To receive apologies for non-attendance.**

**(Prior to the start of the Meeting proper there will be a public participation session of up to 15**

**Minutes to enable parishioners to comment on matters concerning the Parish. This will be**

**conducted in accordance with paragraphs 3(e) and 3(f) of the Council’s Standing Orders adopted**

**on 10th January 2017 as of Minute No. 851.10.**

1. **To receive Members declarations of interests.**

Members are reminded of the need to declare any interests they may have in any items on this Agenda and the nature of those interests, and also of the need to notify the Monitoring Officer of any changes to their interests as listed in the register of member’s interests, in accordance with the Local Government Act 2000.

1. **To confirm the Minutes of the Meeting held on the 10th October 2017.**

To **approve and sign** the Minutes of the Meeting as a correct record.

1. **To receive reports from District and County Councillor and the Police.**

\* NYP Community Messaging – Craven

1. **To receive updates on Matters from previous meetings not otherwise included on the Agenda.**
2. **To consider new Planning applications, decisions, and Other Planning Matters.**

**6.1 Applications**

a. CDC: 2017/18604/TCA – 1 willow (T1) and limes (T2-T12): crown lift to 5.2 m and balance all round, Lower Fellings, Harrison Playing Fields, Bankwell Road

b. CDC: 2017/18605/TCA – T1 ash: remove, Stonecroft, Tems Side

c. CDC: 2017/18649/TCA – T1, T2 sycamore: crown thinning, reduction and lifting, T3 hawthorne: crown thinning, reduction and lifting, 5 Raines Paddock

d. CDC: 2017/18687/TCA – T4 sycamore: crown lifting, thinning and reduction, T5 hawthorne: crown lifting, thinning and reduction, field next to 5 Raines Paddock, Raines Road

e. YDNPA: C/31/368D – erection of detached 3 bedroom, local occupancy bungalow within part of existing garden; alterations to existing vehicular access and formation of new access to serve the existing dwelling, Rockwood, The Mains Drive

f. CDC: 2017/18690/HH – Proposed conservatory and other associated alterations, 19 Lords Close

**6.2 Decisions**

a. CDC: 2017/18335/FUL – change of use of part renovated agricultural barn and study to holiday accommodation, Swawbeck Barn, Paley Green Lane ***granted***

**6.3 Other Planning Matter**

a. Proposed Street Naming & Numbering (SNN 683) for residential development on Raines Road

**b.** NYCC: Common Land Register update under the Commons Act 2006

**c.** YDNPA: building new homes in the National Park

1. **To receive updates and reach decisions on various Village Matters.**
   1. Harrison Playing Fields: dog fouling incident: footpath over Lower Fellings and leaflets & signs; RoSPA Play Area Safety Inspection Report; invoice to NRRUFC for hiring Lower Fellings sent
   2. Grass cutting and vegetation clearing verges
   3. Transfer of small parcel of land at bottom of Belle Hill
   4. Street lighting matters
   5. Village notice board at Four Lane Ends: return of two posts
   6. 2017 Christmas tree quotation
   7. Information panels on Riverside Path
   8. Maintenance of telephone kiosk
   9. Temporary closure of footpath no 3
   10. YLCA: General Data Protection Regulations – payment of fees to ICO
   11. Policies review: (a) Standing Orders; (b) Finance Regulations; (c) Risk Assessment and Management
2. **To receive and take decisions on various Financial Matters.**
   1. **To receive Financial Statement to 31st October 2017**
   2. **To approve payment of the following accounts:-** net vat total

Horton Landscaping Ltd (grass cutting October) £300.00 £60.00 £360.00

Horton Landscaping Ltd (grass cutting verges) outstanding: £200.00 £40.00 £240.00

RoSPA (HPF Safety Report 2017) £ 98.00 £19.60 £117.60

Cllr Perrings (Parish Council website hosting to SquareSpace) £205.49

M. Hill (Clerk’s salary) £366.35

**received:**

Giggleswick Mill Hill rent £141.00

**8.3 To receive update regarding closure of Nat West Bank account and receive changes to terms and conditions from HSBC**

**8.4 To consider increase in precept to support Settle Area Swimming Pool**

**8.5 To consider and approve Parish Council election 2018 costs in budget**

**8.6 To receive draft budget for Finance Year 2018-2019**

**8.7 To consider increase in clerk’s office hours to 40 per month**

1. **To receive Reports on or Notice of meetings of Other Bodies**

\*\* YDNPA: National Park Management Plan – Annual Forum, 23 November, Ingleton

\*\* YLCA: Membership Subscription Fees 2018/2019

\*\* offer of local maintenance services letter from Mr Paul Bainbridge

\*\* thank you letter received from St Alkelda’s PCC

\*\* Clerks & Councils Direct: November 2017, issue 114

\*\* NYCC: Craven Area Committee - 9 November 2017

\*\* Community First Yorkshire Event, 6 November, Skipton

\*\* YDNPA: Southern Parish Forum Meeting Notes

\* NALC: Chief Executive’s Bulletin 36 (13/10); 37 (20/10); 38 (27/10/17)

\* Rural Services Network: Rural Vulnerability Service – Rural Broadband (Oct. ‘17) and Rural Transport (Oct. ‘17); Weekly email News Digest (16/10; 23/10; 30/10; 6/11); Rural Housing Spotlight; RSN Seminar; Spotlight on Rural Health

\* Rural Opportunities Bulletin November 2017

\* Health Watch North Yorkshire: AGM 7 November 2017 and October update

\* Friends of the Dales: event 21 October 2017 Victoria Hall

\* Chuffed: crowdfunding workshop Bradford

\* Countryside Allianz: Nominate in the ‘Rural Oscars 2017’

\* Jupiter Play: new play designs; Kompan Playgrounds: platground packages; Eibe: themed play ships; Wicksteed playgrounds match funding; Sutcliffe Play newsletter; Glasdon brochure

\* Stories in Stone: project update and update November 2017

\* PCC: community maping

\* CDC: Community Governance Review Consultation – Electoral Arrangements of Parish Councils

\* Zurich Municipal: LCAS risk management seminars

\* Wheels 2 Work

1. **To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency.**
2. **To receive reports/comments on other matters for information only, or for inclusion on a future Agenda.**
3. **To confirm the date of the Next Meeting.**

The next Meeting of the Parish Council will be held on Tuesday, the 12th December 2017 at 19.30 hours (7.30pm) in the Parish Rooms.

**M. Hill**

**Clerk to the Council**